

**TOWN OF BUCKEYE
BOARD OF ADJUSTMENT
TOWN COUNCIL CHAMBERS
100 NORTH APACHE ROAD / BUCKEYE, ARIZONA 85326
REGULAR MEETING MINUTES
October 27, 2008
6:00 P.M.**

1. CALL TO ORDER

Chairperson Napolitano called the meeting to order at 6:01 p.m.

2. ROLL CALL

Members present: Chairperson Napolitano, Vice Chairman Zwerg, Boardmember Richardson, and Boardmember Stafford served on the Board.

Members Absent: Boardmember Kempiaik, Boardmember Jimenez, Boardmember Hawley and Council Liaison Doster

Departments Present: Management Assistant Claudia Herrera, Interim Community Development Director Suparna Dasgupta and Planning & Zoning Manager Tom Dixon

3. APPROVAL OF MINUTES FROM JUNE 10, 2008 REGULAR MEETING

A motion was made by Vice Chair Zwerg and seconded by Boardmember Richardson to approve the minutes from the June 10, 2008 Regular Meeting. Motion passed.

4. TRANSWESTERN CONSTRUCTION YARD VARIANCE VA08-00

Associate Planner Brian Kulina presented the item to the Board. Vice Chair Zwerg asked if ancillary use of properties would be considered in the Development Code Update in order to avoid repeated variance requests for this purpose. Interim Director Dasgupta explained that staff would consider including verbiage in the Development Code Update to address future construction projects with similar needs and would research common practices. A public hearing was opened at 6:10 p.m. There being no comments from the public the hearing was closed at 6:10 p.m. A motion was made by Boardmember Stafford and seconded by Vice Chair Zwerg to approve the Transwestern Construction Yard Variance with the added stipulation that variance approval shall be for 6 months or the duration of the lease approved Town Council on October 9, 2008, whichever is less. Should approval lapse and a new lease be required, a new variance must be approved. Motion passed.

5. ADJOURNMENT

There being no further business to come before the Board a motion was made by Boardmember Stafford and seconded Vice Chair Zwerg to adjourn the meeting at 6:13 p.m. Motion passed unanimously.

Annette Napolitano, Chairman

ATTEST:

Claudia Herrera, Management Assistant

I hereby certify that the foregoing is a true and correct copy of the Board of Adjustment Regular Meeting held on the 27th day of October, 2008. I further certify that a quorum was present.

Claudia Herrera, Management Assistant